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MINUTES BOWLS NT BOARD MEETING Meeting 7th March 2022

1. **Attendance** Marty Garnett. Mal Trattles. Kim Redshaw. Jen Sullivan. Joan Garner. Paul Jackson (EO)

2. **Apologies** Mark Malogorski.

3. **Confirmation of Minutes:** Meeting 31st January 2022

Recommended : Moved Marty Garnett **Seconded** Joan Garner

That the minutes of the Board meeting held on 31st January 2022 as circulated be confirmed.

4. **Business arising from Minutes:**

5. **Reports**

5.1 Presidents Report:

This is my first opportunity of being in the position to make a report to you. I have only been in the position for a short period and I thank the support being given me by the Board and Club members. At this stage I am still trying to "put my feet under the desk " and get a feel for where Bowls NT is at and the future going forward.

I have had telephone discussions with Bowls Australia and look forward to welcoming them here in a visitation during the forth coming months likely towards the end of the Year prior to the Sides Championships.

At this stage the concentration must be on the Clubs and increasing participation within our sport so that we can then substantiate to the Government areas a need for capital improvements by way of Grants on some of our facilities.

I welcome any comments and suggestions from any Clubs which we can discuss at Delegates / Board meetings and determine how we can best accommodate any good ideas going forward.

5.2 EO Report.

We continue to work on behalf of Clubs to obtain Grants to assist them with improvements and purchase of equipment. In the past weeks we have successfully achieved funding for Arnhemland, Katherine and Rum Jungle and they hopefully should be seeing funds within the next couple of weeks.

We also continue to negotiate and try to arrange funding for Katherine Country Club to replace their green and also Alice Springs Golf Club to have works done on their greens for improvements. A slow process but hopefully such will be rewarding for both Clubs. Discussions have been held with the new property owner at Arnhemland and the potential is there to re-open this facility for the benefit of the local community and discussions with local Government and other authorities have all been very positive.

Over the next few weeks the Junior Committee will be ramping up to try and get juniors along to the Clubs so that we can field teams within the Nationals at the Years end. We need the help of all Club members if they know someone that possibly could be interested then to please get them along to any forth coming sessions.

State events will be re commencing over the very near future and we would encourage all bowlers to consider entering such events to try their luck and be part of the experience. Any financial full member can enter irrespective of experience levels.

Anticipated that we will have finalised purchase of live streaming equipment by the end of this month ready for use at State Events.

Bowls NT Zoom account has been set up so that going forward some of the remote Clubs can now fully participate in Delegates and Board meetings as to others being involved that may have missed prior due to travel issues..

5.3 Financial Reports

5.3.1 Accounts for Payment

Comment:

A list of outstanding invoices provided at the meeting.

Bowls Australia \$3815.70 EO contract

Barry Orr \$396

Bowls Australia (Capitations) \$2,730 second instalment

Resolution : **Moved** Joan Garner **Seconded** Jen Sullivan

The outstanding accounts be paid

5.3.2 Financial Statement

Comment:

The Profit & Loss Analysis for the period 1/7/2021 to 7/03/2022 - Attached

Resolution : **Moved** Jen Sullivan **Seconded** Joan Garner

6. Correspondence

Darwin BC letter respect to Uniforms mandate. Will be discussed within prior Delegates meeting.

Agreed to carry this matter on for a further period and monitor how things go at the forth coming State Event.

7. Business Arising from Delegates Meeting**8. General Business.**

Discussion and decision needed.

8.1 Uniforms

Still await for completion of this task will watch outcomes from Delegates meeting this evening.

8.2 Video / Audio Equipment

Memo to hand thanks to assistance from MT. Follows on from discussions with Bowls Australia at recent BPL in Moama.

8.3 Nightcliff proposal.

Discussion on any points needed. Approach has now been tentatively approved despite opposition from Manager and one Board person.

8.4 Bucket list update

To be continually updated.

8.5 BA CEO Meeting

Meeting between Bowls NT Board persons MT and JS, EO and Neil Dalrymple during Moama BPL.

Neil Dalrymple to become involved within discussions with NT Government and others to help Bowls NT position.

8.6 Men's State selection

Nothing resolved.

8.7 Pennant Survey results review.

Review with the Match committee for considerations.

8.8 Veterans Day event Saturday 23rd April 22.

This event will be hosted by Nightcliff and arrangements will continue between Club, EO and Veterans Sport Australia.

Other matters :

Kim Redshaw advised he will be vacating Board Position date to be confirmed as he is moving to South Australia.

Position also discussed respect to his role as State Coach and agreed that he will continue within such role through until after the completion of the end of this Year's Sides Championships.

Tania Humphris to be approached to see if we can involve her skills with marketing and facebook with Bowls NT.

Next Meeting –

To be 28th March 2022.

This was discussed and the date of the next meeting pushed back until the 11th April 2022 to spread timing in between meetings.

10. Meeting Closure 6.48pm

**Marty Garnett
President
Bowls NT**